

**Service Committee
May 18, 2009
5:45 PM
Agenda**

Call to order:

Roll Call:	<input type="checkbox"/> Paini, Chair	<input type="checkbox"/> Ebert, Mayor	<input type="checkbox"/> Miller, Urban Forester
	<input type="checkbox"/> Bender	<input type="checkbox"/> Sims, Const. Services	<input type="checkbox"/> Taylor, Water
	<input type="checkbox"/> Turner	<input type="checkbox"/> Peoples, Public Works	<input type="checkbox"/> Smith, Water Reclamation
		<input type="checkbox"/> Snyder, Streets	<input type="checkbox"/> Farst, Village Engineer

_____ moved to approve the minutes of the April 20, 2009 Service Committee Meeting, seconded by _____.

VOTE: AYES: NAYS:

Staff Reports:

Bill Sims –
Matt Peoples –
Ed Snyder –
Dick Miller –
Joe Taylor –
Steve Smith –

Engineer's Report:

Pended Items:

08-38 Street Light Relocations/Decorations – Matt Peoples, Ed Snyder

09-06 Emergency Lift Station Pump – Steve Smith – Need sponsor

09-13 Eichorn/Rutherford/Robinett Project – Bill Sims – Need Sponsor (Emergency)

New Items for Discussion:

09-16 2010 Budget – Matt Peoples

09-17 Truck for Street Department – Matt Peoples, Ed Snyder – Need Sponsor (Emergency)

09-18 Inflow/Infiltration (I/I) Identification Project – Steve Smith -Need sponsor (Emergency)

Old/New Business:

Adjournment

_____ moved to adjourn this meeting of the Service Committee, seconded by _____.

VOTE: AYES: NAYS: